

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048382

FILED
Feb 27, 2012
Secretary of State

Entity Name: COMPSON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

36 SE 3RD ST
BOCA RATON, FL 33432

Current Mailing Address:

1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

36 SE 3RD ST
BOCA RATON, FL 33432

FEI Number: 65-0926287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD
SUITE 200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KLEPPER, CARL E JR
36 SE 3RD ST
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COMPARATO, JAMES A
Address: 36 SE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. COMPARATO

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02/27/2012

Electronic Signature of Signing Officer or Director

Date